

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
JUNE 13, 2006
5:30 P.M. - EXECUTIVE SESSION
6:00 P.M. – PERSONNEL HEARING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

Starting July 26, 2006, it will be mandatory to dial 1 + area code + telephone number to complete all landline calls within the 310 area code (1 is optional on cellular calls). For more information, visit www.cpuc.ca.gov

6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2006-47** honoring **Fire Engineer Ralph D. Moore** upon his retirement from the city after thirty-three years of service.
- B. **RESOLUTION NO. 2006-48** honoring **Firefighter Charles H. Watson** upon his retirement from the city after twenty-seven years of service.
- C. Recommendation of the **Community Services Director** that City Council recognize eleven (11) outgoing Torrance Youth Council members for their outstanding service to the community.
- D. Recognition of community organizations for their donation to the City of Torrance 47th Annual Armed Forces Day Celebration, May 19 through May 20, 2006.
- E. Recognition of volunteers who tied yellow ribbons along parade route for the 47th Annual Armed Forces Day Celebration.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of April 11 and April 18, 2006.
- B. Recommendation of the **Community Development Director** that City Council approve the release of three subdivision bonds for Tract map No. 53463, which was subdivided by Watt Developers at Impressions, LLC, located at 2700 Border Avenue.
- C. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of April 2006.
- D. Recommendation of the **Torrance Youth Council** that City Council approve a \$6,000 donation from the Youth Council Donation Fund to six "Beat the Odds" honorees and authorize the Finance Director to issue the warrants.
- E. Recommendation of the **Finance Director** that City Council award purchase orders in an aggregate amount of not to exceed \$180,000 to Office Depot Business Services Division for the purchase of the City's annual requirement of office supply items. The term of these purchase orders will be from July 1, 2006 through June 30, 2007
- F. Recommendation of the **Human Resources Department** that City Council approve a contract with Kim Fuentes in an amount not to exceed \$65,520, for the period of July 1, 2006 to July 1, 2007 for commuter transportation (Rideshare) consultant services.
- G. Recommendation of the **Community Development Director** that City Council approve Final Tract Map No. 60807, creating one lot with 14 townhome condominiums, subdivided by Riviera 14, LLC, and located at 6226 Pacific Coast Highway, which conforms to and meets all conditions of approval of the Tentative Map.
- H. Recommendation of the **Human Resources Director** that City Council authorize a purchase order to Just Rewards of San Diego, CA in the amount of \$80,000 for Fiscal Year 2006-2007 to provide rideshare incentives such as gift certificates in support of the City's Rideshare Program.
- I. Recommendation of the **Information Technology Director** that City Council approve an expenditure of \$37,972.31 for one year of Tidemark advantage Permit Plan/Business License/IVR software maintenance and support from Accela, Inc.
- J. Recommendation of the **Community Services Director** that City Council approve authorize a purchase order to Interservice of Orange, CA, in the amount of \$32,486.43 for the installation of workstations in the Acquisitions/Technical Services area of the Katy Geissert Civic Center Library.
- K. Recommendation of the **General Services Director** that City Council approve an amendment of the Torrance Cultural Arts Center Foundation agreement (C2003-086) to extend the agreement for a period commencing July 1, 2006 and expiring June 30, 2007, in an amount not to exceed \$80,000.

- L. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk attest to a one-year contract services agreement extension with Grace Building Maintenance Company, Incorporated to clean transit buses at a cost not to exceed \$58,656.
- M. Recommendation of the **Transit Director** that City Council authorize the sale of one (1) Hybrid electric bus back to Orion Bus Industries (Orion) for \$80,000.
- N. Recommendation of the **Finance Director** and the **Information Technology Director** that City Council approve a contract with New World Systems for City-wide financial software in the amount of \$435,820 for the purchase, implementation and annual maintenance for the first year.
- O. Recommendation of the **Public Works Director** that City Council:
- 1) Appropriate additional Water Enterprise funds in the amount of \$350,000 to the Kent/Galva Water Main Replacement, I-88;
 - 2) Approve the plans and specifications for the North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88 (B2006-12);
 - 3) Award a public works agreement to All American Asphalt in the amount of \$3,624,862.44 and authorize a 5% contingency in the amount of \$181,242.56 for the North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88 (B2006-12);
 - 4) Award a contract services agreement in the amount of \$79,080 to Bureau Veritas/Berryman & Henigar, Inc. to perform construction inspection services;
 - 5) Award a contract services agreement to Labelle-Marvin, Inc. in the amount of \$58,090 to perform materials testing and paving compaction testing services;
 - 6) Approve the second amendment to contract services agreement with West Coast Arborists, Inc. of Anaheim, CA (C2004-173) in the amount of \$32,000 for a new not-to-exceed amount of \$472,000, to include tree removal and planting services for this project in the existing agreement; and
 - 7) Authorize the Mayor to execute and City Clerk to attest to said public works agreement, two contract services agreements, and second amendment.
- P. Recommendation of the **General Services Director** that City Council:
- 1) Award a contract to Action Contractors for \$230,817 with a 5% contingency of \$11,541 for the Mower Repair Shed at the City Services Yard (FEAP #493) (B2006-18);
 - 2) Authorize 10% in project management fees and \$5,000 for professional services; and
 - 3) Appropriate \$80,000 from the General Services Operating Budget for use in the project.
- Q. Recommendation of the **Chief of Police** that City Council approve and additional two years of a contractual agreement with the Los Angeles County Sheriff's Department to dedicate a DNA Senior Criminalist to handle DNA evidence from Torrance criminal cases, in the amount of \$153,697 per year.
- R. Recommendation of the **Public Works Director** that City Council approve an appropriation of an additional \$400,000 from the Sanitation Enterprise Fund balance to the Sanitation Enterprise Operating Budget.

- S. Recommendation of the **Public Works Director** that City Council:
- 1) Approve a first amendment to the agreement with P&D Consultants (C2005-085) to extend the term of the contract from April 26, 2007 to December 26, 2007 and to increase the contract amount by \$27,138 with a new not to exceed amount of \$223,918 to fund additional consultant services requested by staff for data research, preliminary design and related meetings for the Airport Security Project (FEAP #309, #348 and #349);
 - 2) Authorize the Mayor to execute and the City Clerk to attest to the amendment on behalf of the City; and
 - 3) Appropriate \$27,138 from the Airport Enterprise fund balance to cover the additional consultant services.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Finance Director** that City Council adopt a **RESOLUTION** approving the City's appropriations limit for Fiscal Year 2006-2007 in the amount of \$737,610,212; and selection of the 2006-2007 percentage change over prior year of Per Capita Personal Income as the cost of living factor together with the increase in the City's population as the annual adjustment factors for same fiscal year.
- B. Recommendation of the **City Manager** that City Council adopt supplemental **RESOLUTIONS** to the Memoranda of Understanding which sets forth hours, wages, and working conditions for employees represented by the following employee groups:
- 1) Torrance Police Officers Association (TPOA),
 - 2) Torrance Police Commanders Association (TPCA), and
 - 3) Adopt a **RESOLUTION** for Safety Management Employees amending and clarifying retiree benefit language.

12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council:
- 1) Approve Final Parcel Map No. 62357, creating 2 lots with 103 bed assisted living facility on Lot 1 and future commercial development on Lot 2, subdivided by Thomas Fitzpatrick, which substantially conforms to and meets all conditions of approval of the Tentative Map;
 - 2) Accept a ten (10) foot wide Irrevocable Offer of Dedication for right turn pocket for the proposed main driveway;
 - 3) Accept a forty (40) foot wide Irrevocable Offer of Dedication for future street purposes;
 - 4) Accept three variable width traffic signal easements;
 - 5) Abandon slope and drainage easements along Hawthorne Boulevard; and
 - 6) Conduct the public hearing to abandon High Street on the south side of the property.

14. OTHER

- A. Recommendation of the **City Manager** that City Council conduct a hearing on the appeal of the Civil Service Commission decision sustaining the suspension of

Michael O'Brien, and the deliberation of this matter shall occur in closed session.
(Hearing may occur in closed session per Government Code Section 54957)

CITY CLERK NOTE: THIS MATTER WILL BE HEARD OUT OF ORDER AT 6:00 P.M.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Torrance Recurrent Recreational Employees Organization

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, June 20, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

“The future comes one day at a time.”

— Dean Acheson

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-21	Bid for Roof Replacement at Fire Station #2 Mandatory job walk Wednesday, May 17 May 31 June 7, 2006 at 10:00 a.m. at Torrance Fire Station #2 located at 25135 Robinson Way. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday June 8, 2006 June 22, 2006
B2006-24	Bid to Provide the Annual Requirement for T-Shirts Questions may be referred to Sally Howard at 310.618.5820	Thursday June 15, 2006

B2006-25	Bid for Construction of Citywide Sidewalk Ramping and Grinding Project, Phase IX Plans and specifications may be obtained for \$30 if picked up in the City Clerk's Office, or \$35 if requested by mail. Questions may be referred to Henry Completo at 310.781.6900	Thursday June 22, 2006
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City Hall will be closed:

Friday, June 9

Friday, June 23

Independence Day, Tuesday, July 4